



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, September 4, 2012 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Call to Order and Roll Call**
(Attachment #1) **Laurel Endfield, Chair**
 2. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.
 3. **Disclosure of Conflicts** **Regional Partnership Council Members**
 4. **Discussion and Possible Approval of July 9, 2012 Meeting Minutes (Attachment #2)** **Laurel Endfield, Chair**
 5. **Discussion and Possible Approval of July 9, 2012 Executive Session Minutes** **Laurel Endfield, Chair**
 6. **Presentation, Discussion and Possible Approval of RFGA Review Committee Recommendations for #FTF-RC028-13-0397-00 Parent Outreach & Awareness** **Laurel Endfield, Chair**
Krista M. Beazley, Regional Director
Charlene Surber, Lead Fiscal Specialist
- Pursuant to A.R.S. §38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*
7. **Celebration of Retiring Regional Council Members** **Members, FTF Staff, Attendees**

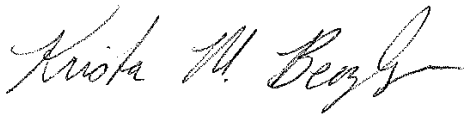
8. **Regional Director Report** Krista M. Beazley, Regional Director
a. Financial Reports
b. SFY 2012 Quarter 4 Data Report
c. Overview of State Fiscal Year 2014 Funding Plan process and timeline
d. Regional Partnership Council Members Recruitment
e. Community Outreach Report
9. **Presentation and Discussion of State Fiscal Year 2013 Operational Plan** Krista M. Beazley Regional Director
10. **General Discussion/Council Member Updates** Laurel Endfield, Chair
a. Update Chair and Vice Chair Breakfast
b. Discussion and review of 2012 FTF Summit
11. **Adjourn** Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22 day of August, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



**Krista M. Beazley, Regional Director,
White Mountain Apache Tribe Regional Partnership Council**